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# ***NEBRASKA CONTINUUM OF CARE COMMITTEE***

## **MEETING MINUTES**

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Meeting Date: 10/23/2012

Meeting Location: Teleconference

Approval: DRAFT

Recorded By: Cindy Kadavy

## 1 ATTENDANCE

Name	Organization	Region
Erin Porterfield, Chair	MACCH	7
Kendra Dean	Cirrus House	1
Pat Compton	DED	ALL
Erin Merryman	RAFT	3
Sue Gillett	CAP of Mid-Nebraska	3
Melissa Stewick	Douglas County	7
Christina Barkles	Haven House	5
Mary Rose Wattier	Haven House	5
Bev McNiff	CAP of Mid-Nebraska	3
Kris Stapp	VNA	1
Lynne Lange	NDVSAC	ALL
Mike Wehling	Care Corps	5
Joanie Spitznagle	Heartland Family Service	7
Martha Draskovic	CAP of Mid-Nebraska	3
Cheryl Holcomb	Central Nebraska Community Services	2
Cindy Kadavy	NHAP	ALL

## 2 AGENDA

- **Proposal to Merge Nebraska Continuum of Care & Ad Hoc Committees**
  - Discussion
  - Consensus in favor of merging the two Committees, no opposition voiced
- **Current Nebraska Continuum of Care Committee Bylaws**
  - Discussion
  - Copy of Committee Bylaws is available on NHAP website at:  
[http://dhhs.ne.gov/children\\_family\\_services/Pages/fia\\_nhap\\_history\\_of\\_nchh.aspx](http://dhhs.ne.gov/children_family_services/Pages/fia_nhap_history_of_nchh.aspx)
- **Committee Membership**
  - Review of required members, per bylaws
  - Discussion
  - Chair of each Local CoC should be State CoC representative, unless another delegate is appointed by the Local CoC
  - Important to have representatives from other agencies, similar to national Interagency Council on Homelessness and original Nebraska Interagency Council on Homelessness
- **Future Committee Goals & Outcomes**
  - Discussion
  - Important to have statewide data on homelessness (e.g. PIT) and sharing HEARTH outcome measure data
- **Other**
  - Discussion – What would you like to see this Committee accomplish?
    - Support for Local CoCs
    - Clear identification of Committee goals, tasks
    - Provide more information/education to Local CoCs on funding requirements

## POST MEETING ACTION ITEMS

Action	Assigned To	Completed
Send information on DED's 2013 Annual Action Plan on Housing and Homelessness and public comment period to Committee members	Cindy Kadavy	X
Meeting minutes	Cindy Kadavy	X
Send Committee bylaws to Committee members (link in Meeting Minutes)	Cindy Kadavy	
List of Committee responsibilities and current status	Cindy Kadavy	X
Schedule next Committee meeting	Erin Porterfield, Cindy Kadavy	
Request DHHS legal opinion on whether the State CoC Committee is subject to the Open Meeting Act requirements (this will determine the meeting process and date)	Cindy Kadavy	X

## DECISIONS MADE

- Recommend to Nebraska Commission on Housing and Homelessness that the Ad Hoc Committee be eliminated and the State Continuum of Care Committee be reactivated
- Recommend the State Continuum of Care Committee:
  - Continue to operate
  - Work toward compliance with statutory and bylaw requirements
  - Review and revise Nebraska's 10-year plan to address homelessness, as needed, to incorporate the goals of Opening Doors, the federal 5-year plan to end homelessness
  - Clarify Committee responsibilities

## NEXT MEETING

- To be determined